

U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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FOR IMMEDIATE RELEASE

April 29, 2008

PRESS RELEASE

United States Attorney Patrick L. Meehan today announced the filing of an Indictment¹ against Dawn Blango, charging that while she worked as a bank teller at Wachovia Bank in 2006 and 2007, she provided confidential Wachovia Bank customer account information, including account numbers and signature cards, to a third party who then used the information to cash fraudulent checks and make fraudulent withdrawals totaling more than \$70,000.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE
Dawn Blango	Philadelphia, PA	31

If convicted, the defendant faces a maximum possible sentence of up to 34 years in prison, with a mandatory minimum 2 years in prison, 5 years supervised release, a \$1,500,000 fine, a \$300 special assessment, and full restitution.

The case was investigated by the Federal Bureau of Investigation and is being prosecuted by Assistant United States Attorney Nancy E. Potts.

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¹An Indictment is an accusation. A defendant is presumed innocent unless and until proven guilty.